

## Message Text

UNCLASSIFIED

PAGE 01 STATE 219707

62

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 AF-06

ERDA-07 ISO-00 AID-05 /026 R

DRAFTED BY OEA/CD:EWOAKES:LWH

APPROVED BY EB/ITP/EWT:OSANDERSON

COMMERCE/OEA/CBCLEMENTS

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R 152309Z SEP 75

FM SECSTATE WASHDC

TO AMCONSUL JOHANNESBURG

INFO AMEMBASSY PRETORIA

UNCLAS STATE 219707

EXCON

E.O. 11652: N/A

TAGS: ESTC, RH, SF

SUBJECT: COMAVI, SUITE 4906, CARLTON CENTER, JOHANNESBURG

REF: JOHANNESBURG'S T-1317; OEA/CD CASE 9A(74)-8

1. COMMERCE HAS DETERMINED THAT AGCAT SERVICES SHARES OFFICES WITH AVEX AIR (PTY) LTD., RAND AIRPORT, GERMISTON, PRINCIPAL OFFICERS OF WHICH ARE MESSRS. RAN TURVEY AND M.A. VAN GINKEL, PREVIOUSLY IDENTIFIED AS NICK TURVEY AND MIKE VAN GINKLE. RAN TURVEY REPORTEDLY RESIDES AT 134 VERE STREET, SANDOWN, SANDTON. NO HOME ADDRESS FOR VAN GINKEL AVAILABLE.

2. SUGGEST INTERVIEW OF TURVEY AND/OR VAN GINKEL PRIOR TO UNDERTAKING ANY OTHER ACTION AND THE PREDICATION OF ANY FURTHER INQUIRY ON THE RECEIPT OF SPECIFIC ALLEGATIONS FROM EITHER TURVEY OR VAN GINKLE. KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** AIRCRAFT, STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, REEXPORTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 15 SEP 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE219707  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** EWOAKES:LWH  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750320-0030  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750949/aaaabrsc.tel  
**Line Count:** 52  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN COME  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 JOHANNESBURG 1317  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** RowellE0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 JAN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <23 JAN 2003 by maustmc>; APPROVED <02 FEB 2004 by RowellE0>  
**Review Markings:**

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US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COMAVI, SUITE 4906, CARLTON CENTER, JOHANNESBURG  
**TAGS:** ESTC, RH, SF, COM, (TURNERY, RAN), (VAN SINKEL, MIKE)  
**To:** JOHANNESBURG  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006